

# BOARD OF COMMISSIONERS

## LA PORTE COUNTY

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 Phone: (219) 326-6808 ext. 2229 Richard Mrozinski, President

Michael Gonder, Vice President

Dr. Vidya Kora, Member

## LA PORTE COUNTY COMMISSIONERS' MEETING MINUTES

Wednesday, April 18, 2018 at the La Porte County Complex Meeting Room #3 at 6:00 p.m.

## CALL TO ORDER

Commissioner Mike Gonder called the meeting to order at 6:00 p.m.

## PLEDGE OF ALLEGIANCE

Commissioner Gonder asked Madeleine McCarther to lead the Pledge of Allegiance followed by a moment of silence for First Lady Barbara Bush who passed away April 17<sup>th</sup>.

#### ROLL CALL

Auditor Joie Winski called the roll: Commissioner Gonder - Present; Commissioner Kora - Present; Commissioner Mrozinski - Absent. Quorum present therefore meeting commenced.

## APPROVAL OF AGENDA

Commissioner Kora motioned to approve the agenda. Commissioner Gonder seconded. Motion carried.

## APPROVAL OF APRIL 4th, 2018 MINUTES

Commissioner Kora motioned to approve the minutes from the April 4th meeting. Commissioner Gonder seconded. Motion carried.

#### CLAIMS

Auditor Winski read the claims with Payroll ending 4-6-2018 - \$1,149,927.27 and Miscellaneous - \$803,015.13. Commissioner Kora motioned to approve. Commissioner Gonder seconded. Motion carried.

#### RECOGNITION

Association of Indiana Counties "Keeping Indiana Safe: County Law Enforcement" 2018 Northwest District Essay winner Madeleine McCarther recognized by Commissioners. She is a 4<sup>th</sup> grade student at St. Stan's school in Michigan City. Her essay was on Sheriff John Boyd. Sheriff Boyd presented her with a coin challenge. Her teacher is Diane Borawski.

### PUBLIC COMMENTS

Steve Holifield - 6782 E. 100 S. Mill Creek - Fish Lake Conservancy District comment.

Mitch Biedul - 311 Grayson Rd. La Porte - Easement restored? Spoke for himself and Ron & Judy Wellman at 315 Grayson Rd.

## DEPARTMENT HEAD COMMENTS

None

**ORIGINAL** 

### **REQUESTS**

Kathy announced poll workers were needed for the upcoming election May 8th. Contact either the Clerk's office or Voter Registration.

Kathy Chroback - Clerk - Requested approval for unused sick days for employee Debbie Yoder who is retiring. Commissioner Kora motioned to approve 60 days. Commissioner Gonder seconded. Motion carried.

John Boyd - Sheriff - Requested approval of Special Detail Agreement for the week of the Fair. Commissioner Kora motioned to approve. Commissioner Gonder seconded for the week of July 8-14. Motion carried.

#### OLD BUSINESS

John Boyd - Sheriff - - Bid recommendations for vehicles were:

- 1. Jail van 2018 Ford Transit Best Ford.
- 2. Scuba van 2018 Ram Promaster La Porte Chrysler.
- 3. Two Police Package Sedans 2018 Dodge Charger Pursuit La Porte Chrysler.
- 4. Full size SUV 2018 Chevrolet Suburban Best Chevrolet in Bremen.
- 5. Nine Police Package SUVs 2018 Ford Police Interceptor Best Ford in Knox.

Commissioner Kora motioned to approve permission to approach the Council. Commissioner Gonder seconded. Motion carried.

Rich Gramarossa - Building Maintenance - Bid recommendations for Probation Project. One bid from Skwiat Electric. Requested permission to approach the Council. Commissioner Kora motioned to approve. Commissioner Gonder seconded. Motion carried.

Considered the La Porte County Fairgrounds Management and Events, Inc. Commissioner Kora motioned to approve. Commissioner Gonder seconded. Motion carried.

Considered final approval for Umbaugh & Associates on Michigan City Courthouse Project. Motion made by Commissioner Kora. Seconded by Commissioner Gonder. Motion carried.

Considered final approval for American Structurepoint agreement on Michigan City Courthouse Project. Commissioner Kora motioned to approve. Commissioner Gonder seconded. Motion carried.

#### **NEW BUSINESS**

None

## COMMISSIONERS COMMENTS

Commissioner Kora wished for warm weather.

#### **ADJOURN**

Commissioner Kora motioned to adjourn at 6:26 p.m. Commissioner Gonder seconded. Motion carried.

EXAMINED AND APPROVED BY	THE
BOARD OF COMMISSIONERS OF	THE
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ATTEST:	
	Auditor
LA PORTE COUNTY INDIAN	Δ

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